

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: August 11, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session – Conference Room 1A
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
Discussion of Security IC 5-14-1.5-6.1(b)(C)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes
7/25/08 Highway Meeting
7/28/08
Approval of Executive Session Memoranda
7/28/08 – Riverview Hospital
8/11/08
- 2:00 p.m. Plat Approval
Maple Leaf County Estates
- Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Bridge No. 147 Supplement #1
Supplemental Agreement #6 – 96th Street/Towne Rd. Intersection Improvement (BLN)
River Road Small Structure over Warner Drain Discussion
Sign Title Sheet – Small Structure #33010 (Bridge No. 78) 246th Street/Sugar Run Creek
Bridge No. 23 – Exception to County Design Standards
Request to Advertise – Small Structure #33010 (Bridge #78) 246th Street/Sugar Run Creek
Request to Advertise Resurface Contract 08-3, Various roads in Noblesville, Wayne & White River Townships
Dedication of Public Right of Way
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Riverwalk Project Update
Announcements

HAMILTON COUNTY BOARD OF COMMISSIONERS

2:15 p.m. Break

2:25 p.m. Consulting Contract for Title 4-D – Peggy Beaver

2:35 p.m. TEA-21 Application for Port Authority – Rhonda Klopfenstein

2:40 p.m. CDBG Consolidated Plan – Mark McConaghy

2:45 p.m. 4-H Fairgrounds Study – Susan Peterson and Lisa Hanni

3:00 p.m. Wellness Event Update – Sheena Randall
Revised Contract from Script World

3:05 p.m. Request Permission for Additional Appropriation – Scott Warner

3:10 p.m. Letter to DLGF and Legislators – BJ Casali

3:15 p.m. Commissioner Committee Reports

3:20 p.m. Attorney
Contract for High Speed Scanner for Voter Registration
Interlocal Agreement with City of Noblesville for Security Cameras

3:25 p.m. Administrative Assistant
Credit Card for EMA – Carl Erickson
Assignment of Parking Spaces (Bank Lot)
Permission to Use Courthouse Lawn for United Way

3:30 p.m. Sheriff

3:35 p.m. Auditor
2009 Funding Contracts
Capital Asset Notification Form
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

HAMILTON COUNTY BOARD OF COMMISSIONERS

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
Animal Control for Town of Atlanta (1/14/08)
Commissioner Appointments (1/14/08)
Hospital Authority for St. Vincent's Hospital
Traffic Study Correspondence for 146th & Jason Street and 146th & Stephanie Street (4/28/08)
Fall Creek Township Planning Jurisdiction (4/28/08)
EMS Paramedic Training (5/27/08)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
USMC Request for Trees in Judicial Center Lobby (3/10/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)